

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
THURSDAY, AUGUST 16, 2007
4:30 P.M.
SPECIAL CALLED MEETING

The Hancock County Project Development Board ("PDB") convened at approximately 4:30 p.m. on Thursday, August 16, 2007. Board Members present were:

Ms. Lora McCarty
Mr. Mike Powers, Magistrate
District Judge John McCarty
Ms. Noel Quinn, Circuit Clerk
Circuit Judge Ronnie Dortch
Judge Jack B. McCaslin
Harold W. Newton, Esq.
Ms. Yvonne Taylor

AOC CONSTRUCTION FILE
COUNTY: HANCOCK
FILE CODE: PDB 1
SUBMITTED BY: TS
DATE: 11/27/07

Mr. Thad Scott and Mr. James Bauman of the AOC were present.

The purpose of this meeting was to interview the financial advisors and architects.

Regarding the financial advisors, presentations were made by the following:

1. Mr. Michael George and Mr. Ryan Barrow
Ross, Sinclair & Associates, LLC
2. Mr. John Banks and Mr. Stan Kramer
First Kentucky Securities Corporation
3. Mr. Chris Bowling and Mr. Bob Pennington
C.D. Bowling & Associates and Morgan Keegan & Co., Inc.
4. Mr. Bob Arnold and Mr. Grant Satterly
Kentucky Association of Counties Leasing Trust

Each group gave a presentation lasting 15 – 20 minutes that included an opportunity for the PDB to ask questions.

Regarding the architects, presentations were made by the following:

1. GRW, Inc.
Mr. Jimmy Piper, Mr. Doug Cage, Mr. Jim Goddard and Mr. Mike Ferguson

2. JRA Architects
Mr. Tim Graviss, Ms. Adrian Hammond, Mr. Brad Reeves, Mr. Ron Bacon and Mr. Bobby Deitz
3. Brandstetter Carroll, Inc.
Mr. Larry Brandstetter, Ms. Jill Lewis Smith, Mr. Brian Bruggeman and Mr. Patrick Hoagland
4. Louis & Henry Group
Mr. Rick Kremer, Mr. Brad Reeves, Mr. Tony Kleyer and Mr. Roger Wade
5. CMW, Inc.
Mr. Dennis Arthur and Mr. Joseph Martinolich

Each group gave a presentation lasting approximately 30 minutes that included an opportunity for the PDB to ask questions.

After the last interview, discussion followed regarding how to determine which architectural firm to choose. Mr. Thad Scott shared with the PDB that the firms interviewed were the top in the state and all were capable. The key would be deciding which firm the PDB felt it could work with the best. After discussion, the PDB was in agreement that each member would review the proposals individually and make any desired telephone calls and inquiries. A grading sheet was provided to each member.

The Board scheduled a special called meeting for Thursday, August 23, at 5:00 p.m. At this time, each member will be prepared to present their top three choices. Board members who cannot be present were requested to make their recommendation in writing to Judge McCaslin.

Regarding the financial advisors, the consensus of the Board was it favored, at this time, C.D. Bowling & Associates and Morgan Keegan & Co., Inc. This issue will be addressed and a decision made at the August 23 meeting.

Motion was made by Judge Dortch and a second by Mr. Powers to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,

Stephanie Lamar, Secretary